

ARIZONA RACING COMMISSION

602ND REGULAR TELEPHONIC MEETING

WEDNESDAY, JANUARY 12, 2011

MINUTES OF REGULAR TELEPHONIC MEETING

A public meeting of the Arizona Racing Commission was convened on Wednesday, January 12, 2011, beginning at 10:03 a.m. in the Building Conference Room, Suite 250, at 1110 West Washington Street, Phoenix, Arizona 85007.

Present – All members present telephonically

Chair	Paul Ulan
Commissioner	Thomas E. Kelly
Commissioner	Erin Owens
Commissioner	Burton S. Kruglick

Absent - Vice Chair A. Melvin McDonald

Also Present: Lonny T. Powell - ADOR Director and Kim McCollum- Commission Secretary

A. Call to Order

Chair Ulan called the 602nd Regular Telephonic Meeting of the Arizona Racing Commission to order at 10:03 a.m.

The following matters were discussed, considered and decided at the meeting:

B. New Business

- 1. Request from Turf Paradise to Amend FY 2011 Racing dates for La Paz County Fair – Director Powell** stated that a request made by Turf Paradise, and approved by the Commission during the December Commission meeting, to amend their racing schedule impacted the La Paz County Fair dates. As a result of the impact, Turf Paradise needed to amend their schedule to include La Paz County Fair racing on two Fridays, January 14 and January 28 2011 instead of two Sundays, January 16 and January 23, 2011. The Department recommended approval. **Commissioner Owens** moved to approve the amended schedule. **Commissioner Kelly** seconded the motion. **All in favor.**
- 2. Department's Request to amend the date and/or location of February 2011 Arizona Racing Commission Meeting. – Director Powell** stated that due to Department and industry related Legislative initiatives it was best to stay in Phoenix. **Director Powell** further stated that Mr. Taylor had been informed and agreed to postponing the meeting to, tentatively, October. **Director Powell** stated that the Commission had a choice in dates and locations between Thursday, February 10th at the Arizona Department of Liquor or Wednesday, February 09th at the regular conference room. **Director Powell** stated that the Department recommended moving the meeting to Wednesday, February 09, 2011 at the regular meeting location. **Chair Ulan** moved to change the February meeting to Wednesday, February 09, 2011 in the Building Conference Room, Suite 250, at 1110 West Washington Street, Phoenix, Arizona 85007 at 10 o'clock. **Commissioner Owens** seconded the motion. **All in favor.**

C. Commission Reports

- 1. Chair Ulan** commented that he wanted to recognize the job of the late Senator Robert "Bob" Usdane, recently passed on January 04, 2011, who not only was a personal friend but a big supporter of the industry.

Announcements

The next regular Commission meeting will be held **Wednesday, February 09, 2011, at 10:00 a.m.** in the Building Conference Room, Suite 250, at 1110 West Washington Street, Phoenix, Arizona 85007.

Adjournment

Chair Ulan moved to adjourn the meeting. **Commissioner Owens** seconded the motion. **All in Favor**

This public meeting adjourned at 10:10 a.m.

Dated this 22nd day of February, 2011

Arizona Racing Commission

By Kim McCollum

Kim McCollum, Commission Secretary